

**City of Madison
Beautification and Tree Board
Tuesday, January 20, 2015
Conference Room, City Hall
5:30 p.m.**



AGENDA

OPENING BUSINESS

- Welcome – Karen Lawler
Welcome Beth Agee as our new Board Member and Pride of Madison representative
- Approval of Minutes
- Treasurer's Report

- Arbor Day Poster Contest
- Arbor Day Workshop
- Arbor Day Tree Planting
- Beautification Awards
- Roles and Responsibilities – In the upcoming year we need everyone to step into a position of responsibility. We will go through the positions and duties under the Beautification Board and the Tree Board.
- Update of the Bylaws – Attached is copy that has not been updated since 2001.
- Submit all event dates to Karen for Calendar of events.

Current Officers:

Karen Lawler – President

Alice Tucker – VP Beautification Board

Beautification Awards

Pride of Madison – Beth Agee

Yards of Madison

Signature Benches and Receptacles

Signature Plants and Replacement

Vacant – VP Tree Board

Arbor Day Poster Contest

Arbor Day Workshop

Arbor Day Tree Planting

Annual Rose Rosette Inspection Walk

Tree City USA

Julie Ray – Treasurer

Karen Forsyth – Secretary

Meredith Kilby – Publicity and Communications

Chamber of Commerce Representative and Chamber Business Fair Coordinator